



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
TUESDAY, JUNE 25, 2019 4:00 P.M.**

CALL TO ORDER Mayor Feather

1. Approval of Agenda

2. Budget Amendment #22 FD Grant - Computers and Monitors

To transfer funds from Board Contingency Fund (01-4110-97) in the amount of \$2,751 to Maintenance Capital Outlay - Equipment (01-4340-55) for the purchase of computers and monitors.

ACTION REQUESTED: Motion to approve Budget Amendment #22 as presented.

3. Budget Amendment #23 Granite Lake Park Steps / Handrails

To transfer funds from Fund Balance Appropriated (01-3991-99) in the amount of \$2,300 to Parks Maint & Repairs - Bldgs & Grounds (01-6130-24) for the addition of ADA-compliant handrails to the Granite Lake Park steps.

ACTION REQUESTED: Motion to approve Budget Amendment #23 as presented.

4. Closed Session 316 S Main St - Offer to Purchase

MOTION TO GO INTO CLOSED SESSION

ACTION REQUESTED: Motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(5)(i), to instruct staff and negotiating agent about material terms of an Offer to Purchase town property.

MOTION TO LEAVE CLOSED SESSION

ACTION REQUESTED: Motion to return to open session. The Board takes the following action (if any).

ADJOURN

**FISCAL YEAR 2018-2019
BUDGET AMENDMENT REQUEST #22**

June 25, 2019

PURPOSE: To transfer funds from Board Contingency Fund (01-4110-97) in the amount of \$2,751 to Maintenance Capital Outlay - Equipment (01-4340-55) for the purchase of computers.

The amount approved at the Board of Aldermen Meeting on December 3, 2018 was up to \$3,500. The amount being requested is \$2,751 which covers the purchase of 3 laptops, 2 desktops, and 4 monitors within the Fire Department.

TRANSFER FUNDS FROM:

General Ledger Acct. # and Description	Amount
01-4110-97 Board Contingency Fund	\$ 2,751
TOTAL	\$ 2,751

ADD FUNDS TO:

General Ledger Acct. # and Description	Amount
01-4340-55 Fire Department Capital Outlay - Equipment	\$ 2,751
TOTAL	\$ 2,751

The above Budget Amendment was approved / denied by the Manager or Board on _____.

William Feather, Mayor

Shelly Shockley, Finance Officer

**FISCAL YEAR 2018-2019
BUDGET AMENDMENT REQUEST #23**

June 25, 2019

PURPOSE: To transfer funds from Fund Balance Appropriated (01-3991-99) in the amount of \$2,300 to Parks – Maint & Repair – Bldgs/Grounds (01-6130-24) for the purchase and installation of handrails at Granite Lake Park (steps to the shelter).

TRANSFER FUNDS FROM:

General Ledger Acct. # and Description	Amount
01-3991-99 Fund Balance Appropriated	\$ 2,300
TOTAL	\$ 2,300

ADD FUNDS TO:

General Ledger Acct. # and Description	Amount
01-6130-24 Parks – Maint & Repairs – Bldgs/Grounds	\$ 2,300
TOTAL	\$ 2,300

The above Budget Amendment was approved / denied by the Manager or Board on _____.

William Feather, Mayor

Shelly Shockley, Finance Officer